

PO1000116810

Requester's Name

Address

Blair & Company
Certified Public Accountants
Post Office Box 56315 • Jacksonville, Florida 32241

500004713965-9
-12/07/01-0028-017
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 DEC -7 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE DEC 10 2001

Examiner's Initials

FILED
DEC -7 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
GOODMAN CONSULTING
SERVICES, INC.**

ARTICLE I. NAME

The name of the corporation is:

Goodman Consulting Services, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

1121 River Birch Road
Jacksonville, FL 32259

The name of the initial registered agent of this corporation at that address is:

Keith Goodman

The principal office address of this corporation is:

1121 River Birch Road
Jacksonville, FL 32259

The mailing address of this corporation is:

Post Office Box 600080
Jacksonville, FL 32260

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<i>NAME</i>	<i>STREET ADDRESS</i>
Keith Goodman	1121 River Birch Road Jacksonville, FL 32259

ARTICLE VII. INCORPORATORS

The name and address of the persons signing these Articles is:

<i>NAME</i>	<i>STREET ADDRESS</i>
Keith Goodman	1121 River Birch Road Jacksonville, FL 32259

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal of this 5th day of December 2001.



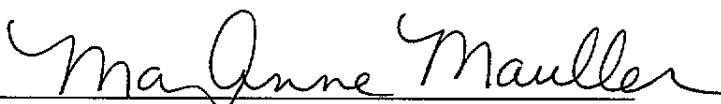
Keith Goodman (SEAL)

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Keith Goodman known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: December 5, 2001



Notary Public State of Florida

My Commission Expires:



Mary Anne Mauller
Commission # CC 985320
Expires Dec. 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

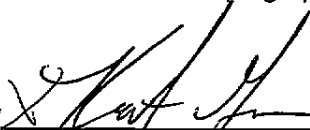
Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **Goodman Consulting Services, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1121 River Birch Road, City of Jacksonville, County of Duval, State of Florida, has named Keith Goodman located at 1121 River Birch Road, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Keith Goodman, Registered Agent